RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM MIAMI-DADE COUNTY IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE PURPOSE OF PROVIDING **ECONOMIC** DEVELOPMENT SERVICES FOR THE CITY OF HIALEAH TO BE PERFORMED BY HIALEAH-DADE DEVELOPMENT, ("HDDI") AND AUTHORIZING THE MAYOR AND OR HIS DESIGNEE, ON BEHALF OF CITY, TO **ENTER** INTO AGREEMENT WITH MIAMI-DADE COUNTY FOR RECEIPT OF. **FUNDS** AND SUBRECIPIENT AGREEMENT WITH HDDI FOR FISCAL YEAR 2007 IN FURTHERANCE THEREOF.

WHEREAS, Miami-Dade County has allocated CBBG funds in the total amount of \$40,000.00 for community development services for the calendar year; and

WHEREAS, the City has entered into an agreement with HDDI for the provision of economic development activities; and

WHEREAS, the City will subcontract the CDBG funds from Miami-Dade County to supplement HDDI's funding for economic development activities.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA; THAT:

Section 1: The foregoing recitations and facts contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Resolution No. <u>07–39</u> Page 2 of 2

Section 2: The City of Hialeah, Florida, hereby accepts Community Development Block Grant funds from Miami-Dade County in the amount of Forty Thousand Dollars (\$40,000.00) for the purpose of providing economic development services for the City of Hialeah to be performed by Hialeah-Dade Development, Inc., (HDDI) and hereby authorizes the Mayor and City Clerk, on behalf of the City, to enter into an agreement with Miami-Dade County for receipt of funds and a subrecipient agreement with HDDI for fiscal year 2007 in further ance thereof.

PASSED AND ADOPTED this 10th, day of April , 2007

Esteban Bovo

Council Presider

Attest:

Rafael E. Granado, City Clerk

Approved on this

_ day of _

2007.

Julio Robaina

Mayor

Approved as to legal sufficiency and form:

William M. Grodnick

City Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".